



Submitted for approval 9/8/2008

17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

CITY OF MORGAN HILL
YOUTH ADVISORY COMMITTEE
REGULAR MEETING
MINUTES – DATE AUGUST 4TH, 2008

CALL TO ORDER

Vice-Chairperson Baio called the meeting to order at 5:05 p.m.

ROLL CALL ATTENDANCE

Board Members Absent: Angelica Perez and Vince Moreschini
Board Members Tardy: None
Board Members Leaving Early: None
Associate Members Absent: Nicholas Elis and Jessica Bondi
Associate Members Tardy: Lauren Drewniany and Brenda Prado
Associate Members Leaving Early: None

DECLARATION OF POSTING OF AGENDA

Community Services Leader Chiquy Mejía certified that the meeting's agenda was duly notice and posted in accordance with Government Code 54954.2

PLEDGE OF ALLEGIANCE

Member Georgi

OPPORTUNITY FOR PUBLIC COMMENT

Park & Recreation Commissioner, Marilyn Librers reported that the St. Louise Hospital is having a fundraising event on September 20th and they are looking for volunteers. Members Artiles, Georgi, Bañuelos, Hui, Kellet, Watanabe, Patel, Tamura, and Diaz will contact Marilyn for more information. This item will be place under business at the September meeting

Community Services Leader Chiquy Mejia introduced the new Teen Specialist Mary Lopez. Mary Lopez spoke about her plans to start new teen programs geared towards career exploration and fundraising for the Teen center.

VERBAL REPORTS:

A. NEW YAC MEMBERS OATH

Irma Torres, City Clerk, swore in YAC members Baio, Thatcher, Artiles, Bañuelos, Georgi, Drewniany, Nediyanath, Hui, Diaz, Prado, Siordia, Tamura, Ochoa, and Lewis. All these members signed their names on the oath of office. Member Bondi will need to contact Irma Torres and arrange an appointment or her oath.

B. DEVELOPMENTAL ASSETS OF THE MONTH

Member Kellet started the discussion of the developmental asset of the month #2-Positive Family Communication- young person and her or his parent(s) communicate positively, and young person is willing to seek advice and counsel from parent(s). Each YAC Member had a chance to provide their opinions about having a good communication with their parents.

C. YAC MEMBERSHIP AND CITY EMPLOYMENT

Member Baio explained that due to conflict of interest YAC Members are not eligible for jobs with the City of Morgan Hill during their terms. However, members can resign from YAC and take a city job if they choose to do so.

D. SPONSOR SUB-COMMITTEE REPORT

Member Watanabe reported that the YAC sponsor sub-committee had created a sponsor letter to be mailed out to local companies that might be willing to sponsor YAC events for this new fiscal year 2008-2009. The total amount needed to cover all the YAC events is \$4,500. The new sponsor letter was submitted to the Marketing Director, Maureen Drewniany for her review.

E. YAC BOARD MEMBERS APPROVAL REPORT

Member Baio reported that the City Counsel and the Parks and Recreation Commission had approved the increase in board members from 7 to 9 members, and that they had approved the new board and associate members as well.

F. TEEN CENTER JULY ACTIVITIES REPORT

Member Artiles reported that the Foosball Tournament was canceled and change to a Pool Tournament on 7/10/08, the Middle School Dance went very well with 49 teens on 7/18/08, the teen 4-day hip-hop summer camp was popular expect for the last day that no one showed up from 7/22-7/25/08, and the ping-pong tournament well attended with 8 participates on 7/29/08. Staff Mejia reported that there are 3 new staff members along with Mary Lopez covering the Teen Center hours of operation and activities of the month.

G. HIGH SCHOOL CIVICS POINTS

Member Baio explained to all the committee members about the way a high school student can obtain civics points through YAC meetings. Also, the idea of taking this letter to the local high school civic teachers was presented. With this letter civic teachers can encourage their students to attend to the YAC monthly meetings.

H. TEEN PERMISSION AND DIRECTORY FORMS

Member Baio reported that the teen permission and directory forms needed to be turned in before the YAC retreat. Member Baio stated that members Moreschini, Helvey, Thatcher, Bañuelos, Kellet, Elis, Patel, Domauer, Watanabe, Kellet, Bondi, Nediyanath, Diaz, and Prado still need to turn their forms in.

CONSENT CALENDAR:

1. APPROVAL OF MINUTES OF JUNE 2ND & JULY 7TH, 2008.

A motion to approve, as amended the minutes of June 2nd and July 7th, 2008 was made by Member Thatcher. Motion seconded by Member Helvey. Motion carried 7:0.

BUSINESS:

2. YAC NOMINATIONS FOR CHAIR, VICE CHAIR AND SECRETARY & OTHER POSITIONS FOR THE NEW FISCAL YEAR 2008-2009

Recommended Action: to nominate and approve those individuals who wish to serve in the capacities mentioned above.

A motion was made by Member Helvey to approve Member Perez as Chair, Member Baio as Vice Chair, and Member Mandel as Secretary, and for the Office Assistance Members J. Kellet and F. Kellet for the 1st half of the fiscal year, and Members Watanabe, Artiles, and Patel as for the 2nd half of the fiscal year. Motion seconded by Member Georgi. Motion carried 7:0.

3. TEEN CENTER LIAISON TO YAC

Recommended Action: to appoint and approve a YAC member as Chair and another as Vice-Chair to serve as liaison between YAC and Teen Center. The Chair and Vice-Chair will be responsible in participating and scheduling other YAC Members in the different Teen Center activities and events for the new fiscal 2008-2009.

A motion was made by Member Thatcher to appoint Member Artiles as Chair and Member Hui as Vice Chair as liaison between YAC and the Teen Center. Motion seconded by Member Helvey. Motion carried 7:0.

4. TEEN CENTER AUGUST CALENDAR OF ACTIVITIES

Recommended Action: to appoint 2 YAC Members per tournament and 4 for the Middle School Dance in the Teen Center for the month of August.

A motion was made by Member Baio to appoint Members Thatcher, Hui, and Drewniany to work on August 19th in the Air Hockey Tournament, Members Hui, Nediyanath, Artiles, Watanabe, Prado, and Kellet to work on August 29th at the Teen Center Middle School Dance. Motion Seconded by Member Helvey. Motion carried 7:0

5. YAC RETREAT AND PARENT SOCIAL

Recommended Action: to approve the date change from August 4th to September 13th and the following time frame: 9am to noon: retreat; 12:30 to 2pm: monthly meeting; and 2:30 to 4pm: parents social.

A motion was made by Member Georgi to move the YAC retreat to September 13th from 1:00-5:30pm. Motion seconded by Member Thatcher. Motion carried 7:0.

6. YOUTH ADVISORY COMMITTEE VS. SENIOR ADVISORY COMMITTEES GATHERING

Recommended Action: to discuss and approve the possibility of having a social day with the Senior Advisory Committee playing Wii.

A motion was made by Member Helvey to approve September 4th, September 10th, or September 17th from 4:00 to 5:30pm as a possible day for a Wii tournament with the Senior Advisory Committee. YAC Members Georgi, Helvey, Ochoa, Kellet, Artiles, Bañuelos, and Tamura were interested in this tournament. Staff Mejía will contact staff Karen Lengsfeld and talk about it. Motion seconded by Member Georgi. Motion carried 7:0

7. BULETIN BOARD ADVERTISEMENT MATERIALS - BROCHURE/WEBSITE UPDATES

Recommended Action: to approve a date for the Public Relations sub-committee to meet with Staff Mejía to coordinate the advertisement materials for the bulletin boards located at the local High Schools, MH Library, CCC and Teen Center.

A motion was made by Member Artiles to approve August 19th from 4:00-5:00pm at the CRC as the day for the first Public Relations sub-committee meeting with Members Ochoa, Lewis and staff Mejía. Motion seconded by Member Helvey. Motion carried 7:0

8. FASHION SHOW SUB-COMMITTEE

Recommended Action: to appoint a chair and sub-committee for the Teen Fashion Show 2009. Next meeting TBA.

A motion was made by Member Helvey to approve Member Drewniany as chair and Members Artiles, Tamura, Thatcher, Georgi, Patel, Diaz, Watanabe as members of the sub-committee, with help from Members Baio and Perez. The motion was seconded by Member Artiles. Motion carried 7:0.

9. NEW SKAKE PARK SPECIAL MEETING

Recommended Action: to select a date between August 11th and August 27th to hold a Skate Park Special Meeting with the Mori Stuve, Deputy Director of Public Works/Operations.

Member Thatcher made a motion to approve August 18th from 1:00-4:00pm as the day and time for a Skate Park Special meeting. Motion seconded by Member Georgi. Motion carried 7:0.

10. YAC MONTHLY MEETING LOCATION

Recommended Action: to discuss and approve on the locations of YAC monthly meetings.

Member Baio made a motion to change the location of the September Monthly meeting only to the CRC, Multipurpose Room. Motion seconded by Member Perez. Motion carried 7:0.

11. YAC TEEN CENTER ID CARD / PICTURE TAKEN

Recommended Action: to discuss and approve a date and time from all the new YAC members to obtain their Teen Center ID.

Member Helvey made a motion to take the pictures for the Teen Center IDs on the same date for the YAC retreat on Saturday, September 13th. Motion seconded by Member Artiles. Motion carried 7:0.

12. RESIGNATION OF MEMBER CHARLENE CORRIGAN

Recommended Action: to approve the written resignation of Member Charlene Corrigan.

A motion was made by member Thatcher to approve the written resignation of Member Charlene Corrigan. Motion seconded by Member Georgi. Motion carried 7:0.

ANNOUNCEMENTS

Member J. Kellet announced that the Sobrato School has a new Music Project Band Director.

REQUESTS FOR FUTURE ITEMS

DISCUSSION ITEMS FOR THE WORK MEETING

1. Roster Review

ADJOURNMENT to the sub-committee work meeting. The next regular scheduled meeting is September 13th, 2008 at the CRC.

There being no further business, Vice-Chairperson Baio adjourned the meeting at 6:30 p.m.

MINUTES FORMATTED AND PREPARED BY: Chiquy Mejía Date: 9/05/08

Approved Minutes:

Community Services Leader Chiquy Mejía

Date